



**CITY OF BURLINGTON
BOARD OF HEALTH**

645 Pine Street
Post Office Box 849
Burlington, VT 05402-0849
802-863-0442
802-652-4221 FAX
802-863-0450 TTY

BOARD OF HEALTH

Ian C. Galbraith, Chair • Fernand C. Crete • Alan R. Sousie • Mary D. Hart • James Vos

BOARD STAFF ASSISTANT

Linda Ayer

INTERN

Denis Pobric

HEALTH OFFICER

Eugene Bergman

BURLINGTON BOARD OF HEALTH

**Department of Public Works
Contois Auditorium, City Hall**

Tuesday, February 9, 2010

5:30 TO 7:30 PM

Meeting Minutes

*Attending: Ian Galbraith, Chair; Fernand C. Crete, Mary D. Hart, Linda Ayer, Alan Sousie, Jay Vos, William Ward,
Denis Pobric*

Absent: Eugene Bergman

The meeting was called to order by Chairman Galbraith at 5:40 PM.

ITEM	DISCUSSION	ACTION
1. Approval of Agenda	Approved	
2. Approval of Minutes: January 12, 2010	Corrections: Taylor LaFleur – first name Item 5: Jay was going to look at Survey Monkey cost.	Accepted minutes w./ corrections.
3. Public Forum	No one present	
4. Chairman's Report	Budget Discussion:	

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802.863.0450 (TTY).*

	<p>Cuts: Eliminate Am. Public Health Org NPA distributions Gardener Supply Jim Flint (Community Gardens)</p> <p>Motion to allocate \$1430 proposed to spend on Ads for FY09-FY10.</p> <p>Personnel costs of implementing Pesticide Ordinance</p> <p>Conference fees changed to \$1,000 (Health Officer training) Printing costs changed from \$2,000 to \$1500</p> <p>Add P.O.P.E. Budget to BOH Budget</p> <p>If there is a special meeting to approve budget, we need to give a 24 hour Warning:</p>	<p>Approved allocation of \$1,430 for P.O.P.E. Lawn Lab Ads for FY09-FY10.</p> <p>Bill Ward will check w/ HR re: personnel costs to enforce a new pesticide ordinance.</p>
<p>5. Members' Reports:</p> <ul style="list-style-type: none"> P.O.P.E. 	<p>Met Taylor: enthusiastic about project Working out communication problems Working on Summary Report for the</p> <p>Task Force "last meeting" (Feb 11, 2010)</p> <p>Recommending creation of a Work Group (Jay as co-chair) to meet until June of 2011 to include: Echo, UVM, and Lake Champlain Trust along with POPE Task Force Members.</p> <p>Last meeting is in Feb, but will conduct one last meeting in March to review final summary report for the Board Mtg on March 9, 2010.</p>	<p>Linda to check to be sure there is a meeting place for March 4th at 6:00 PM.</p>

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<ul style="list-style-type: none"> • Pesticide Ordinance Status • Update on Fluoride Resolution • Other 	<p>To discuss Pesticide Ordinance at the April BOH meeting giving the Board 2 months to study the issue for Dept of Public Works sub-commission (two packets of info submitted by Alan)</p> <p>Public Safety Sub Committee will make a recommendation after they hear from the sub-group at Dept of Public Works .</p> <p>Resolution remains on the table and is being actively examined.</p>	
6. Staff Reports	<p>2 POPE task force members: Jean Markey Duncan /Mary Ellen Manock are attending Marketing workshop</p> <p>Received a request for Fluoride Resolution copy from Laurie Adams, City Water Dept.</p>	
7. Next Board Meeting	March 9, 2010 at Robert Miller 5:30 PM	<p>REVIEW THE DISK:</p> <p>Alan will report back on Grant Writing: Finalize Budget Submission of POPE Summary Review of Govt Assessment Goal is to do this assessment as a Team. Review of Nat'l Association of Local Board of Health: - Guide to developing effective BOH Policy.</p>
8. Adjournment	6:45 PM	